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CENTAYS 001-37845 Silvio Conte (Joe) Head of Corporate Actions Global Listings

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Washington, DC 20549

July 27, 2016,

Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549

To whom it may concern:

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The New York Stock Exchange certifies its approval for listing and registration of the 2.125% Notes due 2021, 3.125% Notes due 2028, and 2.625% Notes due 2033 of Microsoft Corporation. under the Exchange Act of 1934.

Sincerely,